



Library Commission

The Library Commission is an advisory body to the City Council that meets on the second Monday of each month at 7:00 p.m. in the Community Meeting Room at the Katy Geissert Civic Center Library, 3301 Torrance Blvd.* All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information Card" (available at the meeting) and relay it to staff.

*The Library Commission will conduct meetings at the branch libraries during 2009-10 as follows:

August 10, 2009	Southeast
September 14, 2009	El Retiro
January 11, 2010	Henderson
March 8, 2010	Walteria
June 14, 2010	North Torr

Direct questions or concerns to City Librarian Paula J. Weiner at (310) 618-5950, or via e-mail to pweiner@TorranceCA.Gov. Agendas and minutes are posted on the City of Torrance web page at www.TorranceCA.Gov.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in any Library Commission meeting, please call (310) 618-5950. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

LIBRARY HOURS OF OPERATION

Katy Geissert Civic Center Library

Mon-Thurs	10 a.m. – 9 p.m.
Friday	10 a.m. – 6 p.m.
Saturday	10 a.m. – 5:30 p.m.
Sunday	1 p.m. – 5 p.m. (Sept. – June)

LIBRARY COMMISSION

**KATY GEISSERT CIVIC CENTER LIBRARY
3301 TORRANCE BOULEVARD
TORRANCE 90503**

MONDAY, APRIL 12, 2010, 7:00 P.M.

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
- 3. FLAG SALUTE**
- 4. APPROVAL OF MINUTES**
 - a. March 8, 2010 Library Commission meeting
- 5. NEW BUSINESS**
 - a. Friends of the Torrance Library report
 - b. Youth Council report
 - c. Library automation projects
 - d. Proposed South Bay commission forum
 - e. Library Commission budget update (attachment)
 - f. Annual joint meeting with the City Council
- 6. UNFINISHED BUSINESS**
 - a. Annual part-time staff recognition event
 - 1) June 9 or June 30
 - 2) Appoint planning committee
 - b. Day in the District April 16
- 7. STANDING COMMISSION COMMITTEE REPORTS**
 - a. Torrance Public Library Foundation (TPLF) March meeting
- 8. MONTHLY DEPARTMENT REPORT**
 - a. Branch library refurbishment update
 - b. Other
- 9. ORAL COMMUNICATIONS**
- 10. ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
- 11. ADJOURNMENT:** Adjournment to Monday, May 10, 2010 at 7:00 p.m. at the Katy Geissert Civic Center Library, 3301 Torrance Blvd., Torrance

Branch Libraries*

Mon-Thurs 11 a.m. – 8 p.m.

Saturday 10 a.m. – 5 p.m.

Friday & Sunday . . Closed

*The North Torrance Library is closed until
June 2010 for refurbishment

The Torrance Public Library is a division of
the City of Torrance Community Services
Department - *Creating and Enriching
Community through People, Programs &
Partnerships*

www.Library.TorranceCA.Gov

- Attachments:
1. March 8, 2010 Library Commission meeting Minutes
 2. Library Commission budget performance report
 3. Article from *School Library Journal*, "LA Unified School District to Eliminate All Certified Librarians"
 4. Article from CBS 8-San Diego, "Study: Third of Americans use library computers"
 5. California Library Association 'News from the Capitol March 25, 2010'
 6. Torrance Public Library April Calendar of Events